



CHINA TRENDS HOLDINGS LIMITED

中國趨勢控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8171)

(Warrant Code: 8015)

Form of proxy for use at the annual general meeting (the “Meeting”) of the shareholders of China Trends Holdings Limited (the “Company”) to be held at 26/F, No. 9 Des Voeux Road West, Sheung Wan, Hong Kong on Friday, 22 May 2020 at 11:00 a.m.

I/We (note a) _____
of _____
being the holder(s) of _____ (note b) shares of HK\$0.01 each (the “Share(s)”) in the share capital of the Company hereby appoint the Chairman of the Meeting or _____
of _____

to act as my/our proxy (note c) at the Meeting of the Company to be held at 26/F, No. 9 Des Voeux Road West, Sheung Wan, Hong Kong on Friday, 22 May 2020 at 11:00 a.m. (or at any adjournment thereof) to consider and, if thought fit, pass the resolutions as set out in the notice convening the Meeting and at the said meeting (and at any adjournment thereof) to vote for me/us and on my/our behalf in respect of the said resolutions as hereunder indicated or, if no such indication is given, as my/ our proxy thinks fit.

ORDINARY RESOLUTION		FOR (note d)	AGAINST (note d)
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and auditors of the Company, for the year ended 31 December 2019		
2.	(a) To re-elect Mr. Chan Cheong Yee as executive Director		
	(b) To re-elect Mr. Wong Chung Kin, Quentin as independent non-executive Director		
	(c) To re-elect Ms. Qin Han as independent non-executive Director		
	(d) To authorise the Board to fix the Directors’ remuneration		
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditors of the Company and authorise the Board to fix their remuneration		
4.	To grant the general mandate to the directors of the Company to allot, issue and deal with additional Shares in the Company not exceeding 20% of the total number of Shares of the Company in issue		
5.	To grant the general mandate to the directors of the Company to repurchase Shares and Warrants not exceeding 10% of the total number of Shares of the Company in issue and 10% of the units of outstanding Warrants of the Company		
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional Shares by the number of Shares repurchased		

Dated the _____ day of _____ 2020

Shareholder’s signature X _____ X (notes e, f, g and h)

Notes:

- a Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The name of all joint holders should be stated.
- b Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares in the capital of the Company registered in your name(s).
- c A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the Meeting or” and insert the name and address of the person appointed proxy in the space provided if no name is inserted, the Chairman of the Meeting will act as proxy.
- d If you wish to vote for any of the resolutions set out above, please tick (“✓”) the boxes marked “For”. If you wish to vote against any of the resolutions, please tick (“✓”) the boxes marked “Against”. If this form of proxy returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- e Whether there are joint holders of any Share, any one of such persons may vote at the Meeting, whether in person or by proxy, in respect of such Shares as if he was solely entitled thereto; but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of such joint holders whose name stands first on the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- f This form of proxy must be signed by a shareholder, or his/her attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney or other person so authorised.
- g To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited with the Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong, not later than 48 hours before the time for holding the Meeting or any adjournment thereof.
- h Any alteration made to this form of proxy should be initialled by the person who signs it.